

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003000

Entity Name: EXCEL CONSULTANTS, INC.

Current Principal Place of Business:

1101 BEDFORD ROAD
SUITE B
BEDFORD, TX 76022

FILED
May 29, 2020
Secretary of State
9486262202CC

Current Mailing Address:

1101 BEDFORD ROAD
SUITE B
BEDFORD, TX 76022 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELLE HOLDEN

05/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT / CEO
Name POTTER, ROBERT
Address 4109 GATEWAY COURT
 SUITE 300
City-State-Zip: COLLEYVILLE TX 76034

Title CFO
Name BOYD, NIKKI
Address 4109 GATEWAY COURT
 SUITE 300
City-State-Zip: COLLEYVILLE TX 76034

Title DIRECTOR
Name POTTER, ROBERT
Address 4109 GATEWAY COURT
 SUITE 300
City-State-Zip: COLLEYVILLE TX 76034

Title DIRECTOR
Name POTTER, MICHELE
Address 1101 BEDFORD ROAD
 SUITE B
City-State-Zip: BEDFORD TX 76022

Title SECRETARY
Name POTTER, MICHELE
Address 1101 BEDFORD ROAD
 SUITE B
City-State-Zip: BEDFORD TX 76022

Title VP
Name POTTER, MICHELE
Address 1101 BEDFORD ROAD
 SUITE B
City-State-Zip: BEDFORD TX 76022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT POTTER

PRESIDENT / CEO

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date